

NEVADA STATE BOARD OF MASSAGE THERAPY
NOVEMBER 14, 2005
BOARD MEETING MINUTES

PRESENT AT THE MEETING WERE:

Keith Marcher, Billie Shea, Eddie Raines, Paula Spradling, Reagan Alexander, Deborah Wenig, Linda White, Karen Sartell, Michelle Viesselman

Also present were Judy Wilson, Deborah Riley, Joe Cracraft, Julie Frank,

Billie Shea called the meeting to order

Asked for introductions

Asked for nominations for Chair, Vice Chair and Secy/Trsr

By a show of hands, the following people were elected to board posts

PS nominates Eddie Raines for Chair

LW nominates Deborah Wenig for Vice Chair

KS nominated Billie Shea for Secy Trsr

Discussion on Bank accounts

BS will present a report on at least 3 choices of banks and fee structure

Discussion on Website

ER will take over the Website work

BS informed the board the cost of a domain would be app \$25. a month for six months and may increase to as high as \$135 a month after that time

Discussion on applications

KM informed the board that applications needed to be our first priority

DW, KS and RA all agreed to research applications and report back to the board

RA will report on investigative process

LW suggested researching applications from other states to save time

KM said that we could start issuing licenses prior to 7/1/07 or as soon as we were ready with our licensing process

Discussion on Grandfathering

Board agreed to study grandfathering clause and discuss procedural guidelines at next meeting

KM informed the board that applications can be issued prior to the adoption of NAC'S

MV asked if it was possible to have multiple timelines for licensees

RA applications to have people who are already licensed first will ease the work and start a revenue stream

RA said that enforcement may be an issue due to some people being licensed with the state and some still with their local jurisdiction...he suggested working closely with law enforcement

KM explained that NAC'S expand on the statute and that it was possible to issue licenses prior to having the regs in place

Target date for licensure to begin would be July 1, 2006

BS asked if we could contract out investigation

RA answered that they would have to be members of PERS

See section 15.4.1 "may employ or contract investigators"

RA suggested that at the very least, someone would have to call the cities and check on people's record

RA cautioned the board to be careful of private investigators as they may not be able to get enough criminal information on applicants

Karen Pearl suggested that a SCOPE check be done in each county

Discussion on Grandfathering

Discuss allowing temporary until the background check was complete

Discussion on NAC's

KM said the drafting can be done downline and brought before a workgroup to discuss

KM said the board could adopt one NAC and then move on to the next rather than produce the whole NAC at once

KM said two people could work on project and not have a conflict of open meeting law

KM informed the board the fee for AG services to be \$121. hourly

Joe Cracraft warned of the difficulty when looking at local regs...

Discussion on Office location

LV was the cite chosen for the Board office

BS will get pricing on phone number information and report

RA informed the board that LV has 50 to 80 new applications a month

ER suggested the ED and staff should be in place prior to issuing licenses

Discussion on best way to get names and addresses of licensees in Nevada
Clark County has a website with names

ER will try to get license information from cities in the South

RA suggested we post information on board at businesses and other locations asking for address information

Discussion on mission statement

KS, PS and MV will work on mission statement

ER stated future agenda items

Report on Bank Account
Report on Development of Website
Report on application development
Report on Board Office
Report on Mission Statement
Report on Phone number and Contact

Report on Fees
Discussion on Fundraising

Next Meeting January 9, 2006 at 9am

Questions:

Deborah Riley, Ralston School of Massage asked what fees would be

BS suggested that fees may be in the range of 125 to 150

Jacqueline Cobb Reno Massage Board asked about the Background Check

BS asked the board to discuss background check and clarify at next meeting

MS moves to adjourn